

COMMISSIONER MEETING

May 10, 2012, 2:00 to 4:00 P.M. State Capital, Governors Board Room

AGENDA

I. WELCOME/APPROVAL OF MINUTES

Carol Hunter, 1st Vice Chair

II. Governance

a. Commission Staffing
b. Federal Review
c. 2012 Revised Budgets
d. Media Update
Cody Stewart
Lloyd Pendleton
LaDawn Stoddard
Amanda McDonald

III. SUB-COMMITTEE REPORTS

AmeriCorps/National Service

a. AmeriCorps Member Conference

b. 2012 Application Review

Community Collaboration

a. 2012 Utah Conference on Service

b. Volunteer Generation Fund Report

• 911 Day of Service

Volunteer Recognition

a. Annual Volunteer Awards & Banquet

Youth Engagement

a. Global Youth Service Day

b. Summer of Service Jun 1 – Aug 31

Strategic Planning

Lloyd Pendleton, Interim Executive Director

IV. DATES TO REMEMBER

• 2012 Summer of Service; June 1- August 31

- September AmeriCorps RFP Outreach
- September 11 National Day of Service

• Next Commission Meeting August 9th Carol Hunter, 1st Vice Chair

Lori Giovannoni, Committee Chair

Jennifer Hogge, Committee Chair

Dwight Rasmussen, Committee Chair

Allie Dixon, Committee Chair

V. ADJOURNMENT

Carol Hunter, 1st Vice Chair